

AGENDA

**Coast Community College District
Regular Meeting of the Board of Trustees
Wednesday, May 20, 2020
3:45 p.m. Closed Session; 5:00 p.m. Open Session**

**Via Telephone: (669) 900-6833
Meeting ID: 978 5945 6156**

1.00 Preliminary Matters

1.01 Call to Order

1.02 Roll Call

1.03 Public Comment (Items on Closed Session Agenda)

Members of the public have the opportunity to address the Board of Trustees on any Closed Session item listed in Section 1.04 of this agenda.

During the current COVID-19 situation, this meeting of the Board of Trustees is being conducted telephonically. Members of the public have the opportunity to submit written comments to the Board of Trustees regarding any item on this Agenda, before or during consideration of the item, and on any matter within the subject matter jurisdiction of the Coast Community College District. Written comments should be sent to: publiccomment@cccd.edu.

Please note that the Board cannot act on any items not on the agenda, with certain exceptions as outlined in the Brown Act. Matters brought before the Board that are not on the agenda may, at the Board's discretion, be referred to staff or placed on the next agenda for Board consideration.

1.04 Recess to Closed Session

Conducted in accordance with applicable sections of California law. Closed Sessions are not open to the public.

a. Public Employee Performance Evaluation

(Pursuant to *Government Code* Section 54957)

Position: Chancellor

b. Public Employee Discipline/Dismissal/Release

Pursuant to *Government Code* Section 54957

c. Conference with Legal Counsel: Existing Litigation

Pursuant to sub-section “d-1” of *Government Code* Section 54956.9

Coast CCD et al. vs. Commission on State Mandates, California Court of Appeal
Case No. C080349

Stephen O'Connor vs. Coast CCD, EEOC Charge #480-2020-00802

Mercedes Pacheco vs. Coast CCD, California Department of Fair Employment and
Housing Case No. 2019-09-07517111

Workers' Compensation Appeals Board (“WCAB”) Cases:

Mitra Aghaei vs. Coast CCD, WCAB Case No. 12954390

Jamie Blair vs. Coast CCD, WCAB Case No. 12973118

Anthony Bryant vs. Coast CCD, WCAB Case No. 12007849

Thomas Flood vs. Coast CCD, WCAB Case No. 9347588

Ildelfonso Flores vs. Coast CCD, WCAB Case No. 11921849

Francisco Fonseca, Sr. vs. Coast CCD, WCAB Case No. 7699536

Constance George vs. Coast CCD, WCAB Case No. 9152145

Michael Hemphill vs. Coast CCD, WCAB Case No. 10708125

Vincent Martinez vs. Coast CCD, WCAB Case No. 10547972

Jesse Montanez vs. Coast CCD, WCAB Case No. 12320466

Elizabeth Ann Myers vs. Coast CCD, WCAB Case No. 12704896

Luis Ortiz vs. Coast CCD, WCAB Case No. 8113171

Mercedes Pacheco vs. Coast CCD, WCAB Case No. 12281988

Thai Pham vs. Coast CCD, WCAB Case No. 11064970

Scott Ringwelski vs. Coast CCD, WCAB Case No. 12221708

Evangelina Rosales vs. Coast CCD, WCAB Case No. 12018020

Lim Schramm vs. Coast CCD, WCAB Case No. 11409468

Cheryl Schriefer vs. Coast CCD, WCAB Case No. 11234906

Elizabeth Sykes vs. Coast CCD, WCAB Case No. 8672113

d. Public Employment

Pursuant to *Government Code* 54957(b)(1)

1. Approval of Appointment of Full Time Faculty
Counselor
Instructor, Computer Science
Instructor, ESL & English Language Learner
Instructor, Food Service Management
Instructor, Journalism
Instructor, Kinesiology & Head Water Polo Coach
Instructor, Marine Science
Instructor, Mathematics
2. Ratification of Appointment of Substitutes, Academic Staff
3. Ratification of Appointment of Part Time Faculty
4. Approval of Appointment of Educational Administrators
Dean, Math & Sciences
Program Director, Adult Education

5. Approval of Appointment of Classified Management
6. Approval of Appointment of Classified Staff
Accounting Analyst Senior
Accounting Technician
Administrative Assistant I
7. Approval of Appointment of Confidential Staff
Executive Assistant to the President
8. Approval of Reclassification and Reorganization/Reassignment,
Classified Staff
9. Ratification of Temporary Out of Class Assignments, Classified
Management
10. Ratification of Project-Specific Assignment, Classified Management
11. Ratification of Temporary Out of Class Assignments, Classified Staff
12. Ratification of Project-Specific Assignment, Classified Staff
Construction Support Coordinator
Facilities Logistics Assistant
Student Services Specialist
13. Ratification of Appointment of Short-Term Employees
14. Ratification of Appointment of Retired CalPERS Annuitant Short Term
Employees
15. Ratification of Appointment of Substitute Classified Employees
16. Ratification of Appointment of Retired CalPERS Annuitant Substitute
Classified Employees
17. Ratification of Appointment of Professional Experts
18. Ratification of Appointment of Retired CalPERS Annuitant Professional
Experts
19. Ratification of Appointment of Student Assistants

e. Conference with Labor Negotiator

Pursuant to *Government Code* Section 54957.6

District Negotiators:

Dr. Marco Baeza, Vice Chancellor Human Resources

Dr. John Weispfenning, Chancellor

Crystal Crane, Executive Director Human Resources (for CCCA-CTA/NEA)

Employee Groups:

Coast Federation of Classified Employees (CFCE),
Coast Community College Association-California Teachers Association/
National Education Association (CCCA-CTA/NEA),
Coast Federation of Educators/American Federation of Teachers (CFE/AFT),
Unrepresented Employees: Association of Confidential Employees (ACE),
Unrepresented Employees: Classified Managers and Educational
Administrators

1.05 Reconvene to Open Session at 5:00 p.m.

1.06 Report of Action in Closed Session

1.07 Public Comment

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1.08 Ceremonial Resolution Honoring Student Trustee

2.00 Informational Reports, Matters for Review, Discussion and/or Action

2.01 Budget Update

2.02 Update on the Implementation of Guided Pathways

2.03 Board Policies and Administrative Procedures for First Reading

2.04 Board Meeting Dates

2.05 Meetings and Conferences of the AACC, ACCT, CCLC and CCCT

2.06 Board Directives Log

3.00 Consent Calendar

4.00 Travel

4.01 DIS - Ratification of Administratively Approved Travel for Attendance at Meetings and Conferences

5.00 Ratification of Approved Curriculum

5.01 DIS - Curriculum

- 6.00 Ratification of Approved Student Trips**
 - 6.01 CCC - Student Trips**
 - 6.02 GWC - Student Trips**
- 7.00 Ratification of Approved Special Events and Projects**
 - 7.01 GWC - Special Events and Projects**
 - 7.02 OCC - Special Events and Projects**
- 8.00 Ratification of Approved Standard Agreements up to \$95,200**
 - 8.01 GWC - Standard Independent Contractor Agreements**
 - 8.02 GWC - Standard Professional Services Agreement with M. Arthur Gensler Jr. & Associates, Inc.**
 - 8.03 OCC - Standard Independent Contractor Agreements**
 - 8.04 OCC - Amendment #1 to the Standard Independent Contractor Agreement with Keel & Company, LLC.**
 - 8.05 OCC - Standard Clinical Affiliation Agreement with St. Edna Subacute and Rehabilitation Center**
 - 8.06 DIS - Standard Independent Contractor Agreement with Wallace Walrod, Ph.D.**
 - 8.07 DIS - Standard Independent Contractor Agreement with Learning Curved, Inc.**
 - 8.08 DIS - Standard Independent Contractor Agreement with KMiles Consulting, LLC**
 - 8.09 DIS - Standard Independent Contractor Agreement with Center for Powerful Public Schools**
 - 8.10 DIS - Standard Independent Contractor Agreement with Blue Raster, LLC for the Strong Workforce Program Story Map Project**
 - 8.11 DIS - Standard Independent Contractor Agreement with Blue Raster, LLC for the Strong Workforce Program Early College Credit Regional Scale Up Project**
 - 8.12 DIS - Amendment #1 to the Standard Independent Contractor Agreement with Learning Curved, Inc.**

8.13 DIS - Amendment #1 to the Standard Independent Contractor Agreement with Fallen Leaf Films, LLC

9.00 Ratification of Approved Non-Standard Agreements up to \$95,200

9.01 GWC - Non-Standard Student Recruitment Services Agreement with Pursue Network

9.02 GWC - Non-Standard Student Recruitment Services Agreement with Max Education Group

9.03 GWC - Non-Standard Online Scheduling Agreement with Twenty Six Design, LLC

9.04 GWC - Non-Standard Educational Affiliation Agreement with Western Governor's University

9.05 GWC - Non-Standard Concurrent Enrollment Program Agreement with Grand Canyon University

9.06 GWC - Non-Standard Subscription Agreement with Gecko Labs, Inc.

9.07 GWC - Non-Standard Online Tutoring Agreement with TutorMe, LLC

10.00 Revenue Generating Agreements/Contracts Under \$95,200

10.01 GWC - Standard Contract Education Agreements

10.02 DIS - Funded Programs

11.00 Ratification of Approved Institutional Memberships

11.01 CCC - Institutional Membership

11.02 GWC - Institutional Memberships

12.00 Ratification/Approval of Personnel Items

12.01 DIS - Personnel

1. Ratification of Acceptance of Resignations, Layoffs, Exhaustion of Benefits and Terminations
2. Ratification of Monthly Travel Allowances
3. Ratification of Standard Professional Expert Employment Agreements
4. Ratification of Remote Work Plan Agreements

13.00 Ratification/Approval of Purchase Orders

- 13.01 DIS - Purchase Orders**
- 14.00 Ratification/Approval of Checks**
 - 14.01 DIS - Checks**
- 15.00 Ratification/Approval of General Obligation Bond Fund Transactions**
 - 15.01 DIS - General Obligation Bond Fund Transactions**
- 16.00 Discussion Calendar**
- 17.00 Approval of Standard Agreements in Excess of \$95,200**
 - 17.01 GWC - Approval of Amendment #1 to Standard Independent Contractor Agreement with Alex Nino D. Lajada**
 - 17.02 DIS - Standard Professional Services Agreement with Ellen Lopez & Associates; Federal Emergency Management Agency (FEMA) Hazard Mitigation Plan**
- 18.00 Revenue Generating Agreements/Contracts Over \$95,200**
 - 18.01 DIS - Funded Programs**
- 19.00 Ratification/Approval of General Items of Business**
 - 19.01 CCC - Ratification of Non-Standard Master License and Services Agreement with Full Measure Education**
 - 19.02 DIS - Approval of Change Order No. 1 for Orange Coast College Student Union Complex - Bid No. 2119 - Bid Package 24**
 - 19.03 DIS - Approval of Instructional Materials Fees**
 - 19.04 DIS - Approval of EEO Fund Multiple Method Allocation Mode Certification Form, 2019-2020**
 - 19.05 DIS - Approval of Amendment to Educational Administrator Employment Agreement (Chermaine Harrell, CCC)**
- 20.00 Resolutions**
 - 20.01 Resolution#20-31 A Resolution and Order of Biennial Trustee Election and Specifications of the Election Order**

20.02 Resolution #20-32 Authorization to Purchase Security Camera Systems for the Orange Coast College Student Union Complex

20.03 Resolution #20-33 Authorization to Purchase Network Infrastructure Equipment for the Orange Coast College Student Union Complex

20.04 Resolution #20-34 Authorization to Purchase Fire Alarm Panels and Annunciators at Golden West College

20.05 Resolution #20-35 Authorization to Purchase Low Voltage Fiber Infrastructure for Golden West College

20.06 Resolution #20-36 to Increase the Program Budget for FY 2019/20

20.07 Resolution #20-37 Budget Transfers, January - March, 2020

21.00 Approval of Minutes

21.01 DIS - Minutes

22.00 Close of Meeting

22.01 Public Comment

22.02 Adjournment

It is the intention of the Coast Community College District to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the Coast Community College District will attempt to accommodate you in every reasonable manner. Please contact the Secretary of the Board of Trustees at jburton@cccd.edu as soon as possible to inform us of your particular needs so that appropriate accommodations may be made.